## Jown of Horicon Planning Board Minutes

Minutes of February 27, 2006 approved March 15 2006

**Members Present:** Chairperson Bill Bruce, Doug Paton, Jim Remington, Ruth Ann Assmann, Absent: Ron Vincent. Dennis Doyle

Others Present: Zoning Administrator Gary McMeekin, Counsel to Boards Mark Schachner.

Guests Present: Brandon Himoff, Geraldine Farrell, Chris Johnson, Rob Simon, Brian Johnson

The Meeting of the Planning Board was called to order by Chairperson Bill Bruce at 3:00 PM.

## **UNFINISHED BUSINESS:**

**2004-38 Tax Map 38.-1-1 Brian and Tracy Johnson** seeking finalization of a 4 lot subdivision located on Beaver Pond Rd. Rob Simon representing the applicant presented the board with recorded copies of the APA permit. Doug Paton made a motion to approve the 4 lot subdivision stating that the APA permit was complete, 2<sup>nd</sup> by Ruth Ann Assmann. All Ayes.

## **NEW BUSINESS:**

**2006-07 Tax Map # 88.7-1-12 and 88.7-1-30 Town of Horicon & Brant Lake Wesleyan Church** seeking a boundary line adjustment on parcels located at 6692 and 6696 State Rte 8. Doug Paton make a motion that this application constitutes a boundary line adjustment, waive the public hearing and approve the boundary line adjustment, 2<sup>nd</sup> by Ruth Ann Assmann. All Ayes.

## **REFERRAL:**

**2006-03 Tax map 56.5-1-6 John and Geraldine Farrell** seeking an area variance to build an addition on cottage located at 7756 State Rte 8. The board stated the variance requests to be 45' shoreline variance and a 30' road setback variance. Ruth Ann Assmann made a motion to recommend to the ZBA that they deny the variance request as it is too substantial, there are alternatives. Doug Paton and Bill Bruce stated that the applicants have an existing footprint to work with, the request is too extensive or the applicant can build across the road. 2<sup>nd</sup> by Doug Paton. All Ayes.

Bill Bruce stated that the Master Plan was mentioned at the Town Board meeting. Ruth Ann Assmann questioned what the Master Plan would achieve. Bill Bruce stated that some issues that could be addressed are 1) Affordable Housing 2) Land purchase of the boat launch site 3) Public beach on the lake 4) changes in Zoning 5) sewer system around the lake (pollution), Long range plan for the future.

Bill Bruce then mentioned that a meeting with the APA regarding the Road Standards Language will be held on Monday March  $13^{th}$  at 10AM.

**Privilege of the Floor:** Brandon Himoff stated that he would like this board to consider the Jabe Pond Partners's application regarding the road issues as there are enough members present. Doug Paton suggested that this board wait until the March 15<sup>th</sup> meeting as the meeting with the APA is being held on the 13th.

There being no further business before this board, Ruth Ann Assmann made a motion to adjourn the meeting, 2<sup>nd</sup> by Jim Remington, the meeting was adjourned at 4:20 P.M.

Respectfully submitted, Christine Smith-Hayes